

P96000016523

TIB Bank of the Keys

Requester's Name

P.O. BOX 2808

Address

Key Largo, FL 33037

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400004636064--6
-10/15/01--01034--009
2. _____ (Corporation Name) _____ (Document #) *****70.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 PM 2:33

RDIRA Change

Examiner's Initials

10

10/16/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : TIB FINANCIAL CORP.
2. The mailing address of the corporation : P. O. Box 2808, Key Largo, FL 33037
3. Date of incorporation/qualification: 2/22/96 Document number: P96000016523
4. The name and address of the current registered agent and office:

Wayne L. Smith

330 Whitehead Street

Key West, FL 33040

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Constance D. Miller

%TIB Bank of the Keys
99451 Overseas Highway

Key Largo, FL 33037

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

10/2/01
(Date)

EDWARD V. LETT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Constance D. Miller
(Signature of Registered Agent)

9/28/01
(Date)

If signing on behalf of an entity:

TIB FINANCIAL CORP.
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***